



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE: Please note that this agenda package is available through our website at accma.ca.gov

Tuesday, February 3, 2004 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

MEETING AGENDA (#)

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0	CONSENT CALENDAR (+) Acceptance	1:30 p.m.
2.1	Minutes of January 6, 2004 * (page 1)	Action
2.2	Deputy Directors’ Report * (page 5)	Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 Status of State Transportation Funding* (page 9) Discussion/Action

The CMA Board is scheduled to approve the final program for the 2004 STIP and the CMA TIP at its January 29th meeting. While this program is consistent with the adopted 2004 STIP Fund Estimate (FE), if certain recommendations included in the Governor’s budget proposals are enacted, the revenue assumed to be available in the STIP would be substantially reduced. ACTAC is requested to discuss options for adjusting the Alameda County program if the available STIP funds are substantially reduced.

**3.2 Transportation Fund for Clean Air Program (TFCA):
FY 2004/05 Program Manager Funds ****

Information/Discussion

Project submittals for the 2004/2005 TFCA program are due to the CMA office on Friday, January 30, 2004. Staff will provide a summary of the project submittals at the meeting.

3.3 Federal STP/CMAQ Funds: Cycle 4 Projects * (page 17)

Information/Discussion

Attached for review and comment is the status report for the TEA-21 Cycle 4 projects with an obligation deadline of September 30, 2004. In the last three years, Caltrans Local Assistance has requested that completed material requesting fund obligations should be submitted to their offices well in advance of the September 30th deadline in order to meet the actual obligation deadline. MTC has suggested that sponsors submit completed material requesting fund obligations as early as possible and that advanced construction authority be requested to place projects in the best position to receive OA as it becomes available.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 2004 Countywide Transportation Plan: Investments* (page 19)

Action

ACTAC is requested to recommend the following: 1) an option for apportioning funds for the Countywide Transportation Plan; and 2) approval of the Project Selection Guidelines for Planning Areas. This is a continued discussion from the special ACTAC meeting on January 20th.

4.2 2004 Level of Service Monitoring Study

Information/Discussion

The biennial Level of Service (LOS) Monitoring Study, required by the CMP, is due this year, 2004. The CMA will have a different approach for carrying out the LOS Monitoring Study. Unlike in the past, wherein the entire traffic data collection and data analysis was awarded to one outside firm, this year, the data collection will be conducted through an outside firm while the data analysis and report preparation will be done in-house. In order to make the cost feasible to attract more firms to bid, the data collection work will be awarded for two LOS monitoring-cycle-years (2004 & 2006) together. The Request for Proposals (RFP) will be released on the first week of February, 2004.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – March 2, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***